

PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION MEETING

December 17, 2015

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of the purchase, exchange or lease of real property - "Wood Lot" shown on Assessors Map 88 as Lot 54, Plymouth, MA, to update and discuss strategy with respect to collective bargaining with the SEIU and OPEIU, the Board voted to enter into Executive Session and to not return to open public session at 6:40 p.m. Commissioner Wright called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes.

Executive Session Meeting Minute Acceptance-November 19, 2015

Commissioner Hanley requested the approval to accept the executive session meeting minutes be tabled to the next meeting due to Chairman Pallotta's absence. Commissioner Wright concurred.

Update on South Street Transfer Station/Landfill

In the case of Plymouth County v. DEP, Attorney Nagle recommends that Plymouth County files opposition to the DEP motion for reconsideration to increase chance of a favorable County outcome. Commissioner Hanley made a motion to have Attorney Nagle send a letter of opposition to the Courts. Commissioner Wright seconded.

Roll call vote: Commissioner Hanley-yes and Commissioner Wright-yes.

Vote: The motion passed unanimously.

Also, Attorney Nagle suggests moving forward with discovery in the court case against Plymouth regarding the South Street Landfill area. Commissioner Hanley made a motion to have Attorney Nagle commence with discovery for the Plymouth case. Commissioner Wright seconded.

Roll call vote: Commissioner Hanley-yes and Commissioner Wright-yes.

Vote: The motion passed unanimously.

Update on Land Use and Contract Negotiations for the "Wood Lot"

Attorney Gildea and the Administrator will meet with Matt Shortsleeves to discuss language and add clarifications on the Option and Lease for the Wood Lot. Solect is researching a few options for access along Long Pond Road. More to come as it develops.

Update on Union Negotiations with the SEIU and the OPEIU

No meetings have occurred since the last Commissioner's meeting. The Administrator is trying to schedule meetings to continue the progress of the sessions.

Meeting adjourned at 7:50 PM.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant